

Sun City West Broadcast Club Board Meeting on Thursday, July 28, 2016

Members in Attendance: George Kuchtyak, Maggie Wright, Stephanie Rogall, Andrea Kaiser, Larry Anderson, Ron Bevilacqua, Andrew Heidecker

The minutes were read and 2 corrections were noted: Ten 8 gig flash drives instead of ten gig flash drives. EAS must be up and running within 60 days of receiving the FCC broadcast license.

Treasurer's Report: We have a total of \$6527.27, a reduction of \$1118.05 from our previous report.

Committee Reports:

Engineering:

- The plan is to apply for the LPFM license by October 1st in order to have the broadcast license by February 1st, 2017.
- The EAS equipment required (Sage Model 1) to be compliant will cost approximate \$2300. Again we must have this equipment up and running within 60 days of our receiving our broadcast license. This also requires a high speed dedicated internet line.

Programming: There will be no meeting on August 1st.

Internet: The new player did not work out. You could only program one week at a time. Now exploring RealPlayer 6. This seems to better fit our requirements.

Marketing & Funding:

- Maggie would like to have a celebration to spread the joy of our successful LPFM programming and Internet streaming. On August 28th our internet will be on the air for 1 year.
- On November 19th Hillcrest Country Club will be sponsoring a fundraiser for the Sun City Broadcast Club.
- Sundome Plaza: Still working on a donation.
- Both Hallmark and Absolute Salon are interested in participating somehow in our fundraising efforts.

Nominating Committee is now taking application for the 2017 Board. A full slate of officers (four minimum) must be approved and in place by January 1, 2017. The election of officers will take place on October 5, 2016.

New Business: None

Next Board Meeting – August 11th in Men's Club Stampede Room.

The meeting adjourned at 3:40 PM

Submitted by Andrew Heidecker, Treasurer.